

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



REGULAR MEETING  
Wednesday, June 25, 2014

Council Chambers, City Hall  
120 Vista Avenue, Piedmont

Closed Session           6:30 p.m.  
Regular Session:       7:00 p.m.

**A G E N D A**

- 6:30 p.m.       I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM  
                  A majority of the Governing Board must be present in order to establish a quorum, allowing the Board to conduct business.
- 6:31 p.m.       III. ADJOURN TO CLOSED SESSION  
                  Members of the public may speak to any Closed Session item on the agenda. The Board President may limit speaker time.
- A. Public Employee Release:  
                  • Non Reelection of Temporary Employees  
                  (Government Code Section 54957)
- A. Public Employee Appointment/Employment  
                  (Government Code Section 54957)  
                  *(The Board will hear recommendations by the Superintendent and may take action on the following position. Any action will be reported out in Open Session):*  
                  Anticipated Appointment of Principal for Beach Elementary School
- 7:00 p.m.       IV. REGULAR OPEN SESSION
- A. Call to Order
- B. Pledge of Allegiance
- C. Report of Action Taken in Closed Session
- D. Agenda Adjustments
- 7:10 p.m.       V. COMMUNICATIONS / ANNOUNCEMENTS (COMMUNITY)  
                  The comments are informational only, covering items of interest to the Board, staff and community.
- A. Association of Piedmont Teachers (APT)
- B. California School Employees Association (CSEA)
- C. Parent Clubs
- D. Student Representative to the Board
- E. Persons Wishing to Speak to Any Item Not Listed on the Agenda
- F. Superintendent Announcements
- G. Board President Announcements

VI. REVIEW AND ACTION ITEMS

(The Board President may limit speaker time)

- 7:20 p.m. A. \*Conduct Second Public Hearing; Adopt 2014-15 District General Fund Budget and All Budgets Operated by the District; and Adopt Resolution 13-2013-14, "Authorizing Year-End Budget Transfers" (Assistant Superintendent Brady) Pages 1-4
1. Conduct public hearing regarding the District Budget General Fund and all other funds operated by the District; and adopt the District General Fund and all budgets operated by the District; and
  2. \*Adopt Resolution 13-2013-14, "Authorizing Year-End Budget Transfers"
- To view budget material, go to  
[http://www.piedmont.k12.ca.us/aboutpusd/agenda.minutes/2012\\_13/2014-15-Budget.pdf](http://www.piedmont.k12.ca.us/aboutpusd/agenda.minutes/2012_13/2014-15-Budget.pdf)
- 8:00 p.m. B. \*Conduct Public Hearing and Adopt the 2014-15 PUSD Local Control Accountability Plan (LCAP) Pages 5-12  
(Assistant Superintendent Booker)
- The Board will conduct a second and final public hearing on the LCAP and will be requested to approve the District's LCAP for 2014-15.
- To view the LCAP, go to  
[http://www.piedmont.k12.ca.us/aboutpusd/agenda.minutes/2012\\_13/PUSD-LCAP5.pdf](http://www.piedmont.k12.ca.us/aboutpusd/agenda.minutes/2012_13/PUSD-LCAP5.pdf)
- 8:30 p.m. C. \*Approve Salary and Benefits for All Unrepresented Employees of the District (Association of Piedmont School Administrators) Page 13  
Consistent with Collective Bargaining Agreements  
(Superintendent Hubbard)
- The Board will be requested to approve the salary and benefits for all unrepresented employees with the Association of Piedmont School Administrators, effective July 1, 2014

VII. REVIEW AND DISCUSSION

VIII DISCUSSION AND ANNOUNCEMENTS

- 9:00 p.m. A. The July Board of Education meeting will be held Tuesday, July 1 at 10:00 a.m. in District Office Conference Room.

9:05 p.m. IX. CORRESPONDENCE

9:10 p.m. X. BOARD REPORTS

9:15 p.m. XI. CONSENT CALENDAR: ACTION ITEMS

The following items are considered routine and can be handled with one action since it is recommended that all items be approved unanimously.

Board members may request any item(s) be removed from the Consent Calendar and considered separately.

- A. \*Adopt Regular Board Meeting Minutes of May 28, 2014 Board Meeting Pages 14-26
- B. \*Approve Personnel Action Report Page 27
- C. \*Approve Field Trip for 12 PHS Varsity Football players to attend the NFL-sponsored National 7 on 7 Football Tournament in Indianapolis, Indiana from July 13-16, 2014. Page 28

law firm, to provide legal services effective July 1, 2014 through June 30, 2015.

E. Approve one Independent Contractor Service Agreement with Starfish Therapies for non-public services for one student effective June 1, 2014 through June 30, 2014, at a total cost not to exceed \$500. Funding: Special Education

F. Approve one Independent Service Agreement with Seneca Family of Agencies for non-public services for one student effective June 1, 2014 through June 30, 2014, at a total cost not to exceed \$6,900. Funding: Special Education

9:20 p.m. XII. FUTURE BOARD AGENDA ITEMS

→ SUBJECT TO CHANGE ←

- Board Reorganization (July 1)
- Review Facilities Standards/ Green Policy (TBD)
- Facilities Use – Fee Structure (TBD)
- Review Facilities Handbook (TBD)
- Discuss Alan Harvey Theater Options (Sept.)
- Review Recommendations of Math Task Force for 2015-16 (Jan.)

9:25 p.m. XIII. ADJOURNMENT

The scheduling of time for agenda issues is approximate.

\*Attachment

Next Regular Board of Education Meeting:  
Monday, July 1, 2014, 10:00 a.m.

Piedmont Unified School District, District Office, 760 Magnolia Ave., Piedmont

**Please be advised that any communication sent to the Board of Education is subject to the Freedom of Information Act and can be viewed by the public, unless it is of a confidential issue covered under the Brown Act.**

Board Agenda Material

(in compliance with Senate Bill 343)

To view Board agenda packets and background material online, go to: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us) Go to "Board of Education" link, scroll down to "Agendas & Minutes."

Agenda packets are available for viewing Friday evenings prior to a Board meeting.

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent's Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site:

Video streaming of Board Meetings can be accessed at the same web site. Go to "Board of Education" link, and scroll down to "Video Streaming". Click on meeting of your choice.

Copies of the agenda are posted at all school sites and the District Office for public viewing. If you wish to receive an electronic version of Board meeting agendas, please submit your request with email address to: [sspiker@piedmont.k12.ca.us](mailto:sspiker@piedmont.k12.ca.us)

Public Comment

Individual speakers are asked to limit their comments for any item on the agenda to not more than three minutes in order to allow everyone who wishes to speak the opportunity to do so. Groups are asked to limit comments to a total of ten minutes.

ADA Assistance

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510) 594-2614. Notification by Monday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

